

6/7/2021 4:20 pm

CRIMINAL CAUSE FOR TELEPHONE STATUS CONFERENCE

U.S. DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK  
LONG ISLAND OFFICE

BEFORE: CIRCUIT JUDGE JOSEPH F. BIANCO (Sitting by Designation)  
DATE: 06/07/2021      TIME: 2:00 p.m.      TIME IN COURT: 75 Minutes

DOCKET NUMBER: CR 13-00607 (JFB) (AYS)      TITLE: USA v. Kenner et al.

DEFT NAME: PHILLIP A. KENNER (1)  
PRESENT X NOT PRESENT      X IN CUSTODY      ON BAIL

ATTY. FOR DEFT.: Matthew Whitney Brissenden (Stand-by Counsel)

PRESENT X NOT PRESENT      RET      X C.J.A      FED. DEF. OF NY, INC.

DEFT NAME: TOMMY C. CONSTANTINE (2)  
PRESENT X NOT PRESENT      IN CUSTODY      X ON BAIL

ATTY. FOR DEFT.: Sanford Talkin

PRESENT X NOT PRESENT      X RET      C.J.A      FED. DEF. OF NY, INC.

A.U.S.A. Madeline M. O'Connor, Diane C. Leonardo

COUNSEL FOR INTERESTED PARTIES:

For Diamante and Ken Jowdy: Thomas McC. Souther, Kevin P. Mulry

For Danske Bank:      George Kostolampros, Xochitl S. Strohbehn,  
   Doreen S. Martin, Kelly Weiner

For Owen Nolan:      Seetha Ramachandran

For CSL Properties:      Steve Main

For Homeowners:      Marc Wolinsky

DEPUTY CLERK: DJF

FTR: 2:11-3:22

COURT REPORTER:      M. FOLEY      F. GUERINO      P. LOMBARDI  
                                 M. STEIGER      D. TURSI      O. WICKER

X CASE CALLED; COUNSEL FOR ALL SIDES PRESENT.

STATUS CONFERENCE/ORAL RULINGS

DEFENDANT PHILLIP A. KENNER CONTINUED IN CUSTODY.

DEFENDANT TOMMY C. CONSTANTINE REMAINS ON BOND.

X OTHER: The Court instructs the parties to continue discussions  
regarding reaching a settlement. The Court directs that  
the parties meet and confer within a week to discuss the  
discovery requests and recommends that the Government  
narrow their discovery requests. Danske Bank is directed  
to file a letter by June 14, 2021 outlining the status of  
those discussions. Additional rulings as set forth on  
the record.

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